

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **First Meeting**

May 6, 2010, 1:00 pm to 4:00 pm

Joint Hearing Room, Department of Legislative Services

Annapolis, Maryland

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|---------|--|
| 1:00 pm | Introductions and Role of Council<br>Lt. Governor Anthony Brown, Secretary John Colmers  |
| 1:15 pm | Discussion of Council's Operating Principles<br>Lt. Governor Anthony Brown   |
| 1:30 pm | Review Initial Meeting Schedule and Work Plans<br>Chuck Milligan, Staff to Council   |
| 1:45 pm | Process for Public Input and Future Workgroups<br>Alice Burton, Staff to Council   |
| 2:00 pm | Timeline Patient Protection and Affordable Care Act<br>Chuck Milligan, Staff to Council  |
| 2:15 pm | Focus on Immediate Impact for Maryland<br><br>Medicaid Reforms<br>John Folkemer, Deputy Secretary, Health Care Financing (Maryland Medicaid)<br><br>Insurance Market Reforms<br>Beth Sammis, Acting Commissioner, Maryland Insurance Administration<br><br>High Risk Pool Reforms<br>Richard Popper, Executive Director, Maryland Health Insurance Plan<br><br>Small Business Tax Credits<br>Rex Cowdry, Executive Director, Maryland Health Care Commission |
| 3:15 pm | Discussion of Council Members  |
| 3:55 pm | Wrap-Up and Next Steps   |
| 4:00    | Adjourn  |

## Appendix D. HCRCC Full Council Meeting Agendas

### **Second Meeting**

June 10,

2010

9:00 am to 1:00

pm

Joint Hearing Room, Department of Legislative  
Services  
Annapolis,  
Maryland

- 9:00 am      Opening    Comments    and  
                 Updates    Lt.    Governor  
                 Anthony G. Brown Secretary  
                 John M. Colmers
- 9:05 am      Discussion of Consumer Education and Outreach Efforts  
                 Marilyn Moon, PhD, Chair, Maryland Health Care  
                 Commission Alice Burton, Staff to Council
- 9:45 am      Perspectives from Maryland on Critical Questions and Suggested Workgroups
- 9:45 – 10:25 am      Consumers and Public Health Panel
- Barbara Brookmyer, MD, MPH, Health Officer, Frederick County
  - Vincent DeMarco, President, Health Care for All! Coalition
  - Evelyn B. Kelly, MPH, Manager for Community Access and Health Promotion, Casa de Maryland, Inc.
  - Darrell Gaskin, PhD, Associate Professor of Health Economics, Department of African American Studies, University of Maryland, College Park
- 10:25 – 11:05pm      Health Care Providers Panel
- Carmela Coyle, President and CEO, Maryland Hospital Association
  - George Bone, MD, Past President, MedChi
  - Kathleen White, PhD, RN, CNAA, BC, Associate Professor, Johns Hopkins University School of Nursing
  - Kevin Lindamood, Vice President for External Affairs, Health Care for the Homeless
  - Linda Raines, Executive Director, Mental Health Association of Maryland
- 11:05 – 11:35 pm      Insurers and Producers Panel
- Chester “Chet” Burrell, President and CEO, CareFirst

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- Eric R. Wagner, Executive Vice President for External Affairs and Diversified Operations, Medstar Health
- Frank Kelly, III, President & CEO, Kelly & Associates Insurance Group
- Jonathan Anders, CEO, Workforce Tactix, Inc.

- 11:35 – 12:15 pm      Employers and Labor Panel
- Martin G. Knott Jr., President, Knott Mechanical, Inc.
  - Guy Van Tigglen, Director of Compensation and Benefits, LifeBridge Health
  - Patricia Lippold, Vice President for Political Action, Maryland/DC Region, SEIU
  - Donna Edwards, Secretary-Treasurer, Maryland State and District of Columbia AFL-CIO
- 12:15 pm      Discussion of Critical Decisions and Suggested Workgroups
- 12:45 pm      Wrap-Up and Next Steps
- 1:00 pm      Adjourn

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Third Meeting**

July 1, 2010, 9:00 am to 1:00 pm

Joint Hearing Room, Department of Legislative Services

Annapolis, Maryland

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|----------|--|
| 9:00 am  | Opening Comments and Updates<br>Lt. Governor Anthony Brown<br>Secretary John Colmers   |
| 9:10 am  | Reports from Pre-Existing Entities <ul style="list-style-type: none"><li>▪ Quality and Cost Council<br/>Secretary John M. Colmers</li><li>▪ Medicare Waiver<br/>Secretary John M. Colmers</li><li>▪ Long Term Care Reform<br/>John Folkemer, Deputy Secretary, Health Care Financing, DHMH</li><li>▪ Health Information Technology<br/>Rex Cowdry, MD, Executive Director, Maryland Health Care Commission</li></ul> |
| 10:00 am | Synthesis of public comments received on Critical Decisions and Workgroups<br>Chuck Milligan and Alice Burton, Staff to Council  |
| 10:15 am | Discussion on Critical Decisions and Workgroups  |
| 11:15 am | Overview of draft Interim Report<br>Chuck Milligan and Alice Burton, Staff to Council  |
| 11:30 am | Discussion of draft Interim Report   |
| 12:45 pm | Wrap-Up and Next Steps   |
| 1:00 pm  | Adjourn  |

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Fourth Meeting**

July 19, 2010

9:00 am to 1:00 pm

Joint Hearing Room, Department of Legislative Services

Annapolis, Maryland

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|---------|---|
| 9:00 am | Opening Comments and Updates Lt.<br>Governor Anthony G. Brown Secretary<br>John M. Colmers  |
| 9:10 am | Overview of Other State Health Reform Efforts and Experiences<br>Chuck Milligan and Alice Burton, Staff to Council<br><br>Discuss Second Draft of Interim Report<br><br>Proposed Work Plan July-January for Council and Workgroups<br>Alice Burton, Staff to Council<br><br>Updates<br>Chuck Milligan, Staff to Council |
| 1:00 pm | Adjourn   |

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Fifth Meeting**

September 20, 2010

9:00 am to 12:30 pm

Joint Hearing Room, Department of Legislative Services  
Annapolis, Maryland

- 9:00 am      Opening Comments  
Secretary John M. Colmers
- 9:15 am      Workgroup Updates
- 9:15 – 9:30    Exchange and Insurance Markets  
Beth Sammis, Acting Commissioner, Maryland Insurance Administration  
Rex Cowdry, Executive Director, Maryland Health Care Commission
- 9:30 – 9:45    Entry into Coverage  
John Folkemer, Deputy Secretary, Department of Health and Mental  
Hygiene – Medicaid  
Brian Wilbon, Interim Secretary, Department of Human Resources
- 9:45 – 10:00   Education and Outreach  
Joy Hatchette, Associate Commissioner, Maryland Insurance Administration
- 10:00 – 10:15   Health Care Workforce  
Chairman Thomas McLain Middleton, Senate Finance Committee  
Wendy Kronmiller, Chief of Staff and Assistant Secretary, Department of  
Health and Mental Hygiene
- 10:15 – 10:30   Public Health, Safety Net and Special Populations  
Fran Phillips, Deputy Secretary, Department of Health and Mental Hygiene –  
Public Health Services  
Renata Henry, Deputy Secretary, Department of Health and Mental Hygiene –  
Behavioral Health and Disabilities
- 10:30 – 10:45   Health Care Delivery System  
Eloise Foster, Secretary, Department of Budget and Management
- 10:45 – 11:00   Questions
- 11:00 am      Health Reform Implications for Future of Employer Sponsored Insurance  
Paul Fronstin, Ph.D., Director, Health Research and Education Program,  
Employee Benefit Research Institute

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- 12:00 pm      Grant Updates
- Rate Review Grant  
     Beth Sammis, Acting Commissioner, Maryland Insurance Administration
  
  - Maternal, Infant And Early Childhood Home Visiting Program Grant  
     John Colmers, Secretary, Maryland Department of Health and Mental Hygiene
  
  - Exchange Planning Grant  
     John Colmers, Secretary, Maryland Department of Health and Mental Hygiene
  
  - Consumer Assistance Grant  
     Office of the Attorney General
- 12:15 pm      General Updates and Next Steps
- 12:30 pm      Adjourn

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Sixth Meeting**

October 15, 2010  
8:30 am to 11:00 am Miller  
Senate Office Building  
Conference Rooms West I & II  
11 Bladen Street, Annapolis, MD 21401

- 8:30 am      Opening Comments  
Lieutenant Governor Anthony G. Brown  
Secretary John M. Colmers
- 8:35 am      Health Reform Strategies to Address Racial and Ethnic Disparities
- Carlessia Hussein, Director  
Minority Health and Disparities, Department of Health and Mental Hygiene
- Marcos Pesquera, Executive Director  
Center on Health Disparities, Adventist HealthCare, Inc
- David Mann, Physician Epidemiologist  
Minority Health and Disparities, Department of Health and Mental Hygiene
- 9:45 am      Benefit Design: Overview of Federal Reform Issues  
Chuck Milligan, Staff to Council
- 10:15 am     Update on Work Group Activities and Council Work Plan  
Alice Burton, Staff to Council
- 10:45 am     General Updates and Next Steps
- 11:00 am     Adjourn



## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Seventh Meeting**

November 16, 2010

9:00 am to 11:30 am

Joint Hearing Room

Department of Legislative Services

90 State Circle

Annapolis, Maryland

9:00 am	Opening Comments Lt. Governor Anthony Brown Secretary John M. Colmers
9:15 am	Update on Related Efforts Secretary John Colmers
9:30 am	Staff Recommendations Chuck Milligan, Alice Burton, Alycia Steinberg Staff to Council
10:15 am	Discussion of Recommendations to be presented at Public Meetings
11:15 am	General Updates and Next Steps
11:30 am	Adjourn

## **Appendix D. HCRCC Full Council Meeting Agendas**

### **Eighth Meeting**

December 17, 2010  
9:00 am to 11:00 am  
Joint Hearing Room  
Department of Legislative Services  
90 State Circle  
Annapolis, Maryland

9:00 am	Opening Comments Lieutenant Governor Anthony G. Brown Secretary John M. Colmers
9:15 am	Overview of Public Comment and Review of Staff Draft of Recommendations Chuck Milligan and Alice Burton Staff to Council
9:30 am	Discussion
10:45 am	General Updates and Next Steps
11:00 am	Adjourn